
TIGARD CITY COUNCIL
MEETING

JULY 27, 2004 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:00 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 6:30 p.m., but the Public Hearing will not begin until 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JULY 27, 2004

6:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for June 22, 2004
 - 3.2 Receive and File:
 - a. Council Goal Update
 - 3.3 Local Contract Review Board
 - a. Award Contract for Construction of 121st Avenue Sanitary Sewer (Reimbursement District #30) – LCRB Consideration: Resolution No. 04 - _____
 - b. Award Contract for Construction of FY 04-05 Pavement Major Maintenance Program – Phase 1 - LCRB Consideration: Resolution No. 04 - _____
 - 3.4 Authorize the City Manager to sign Letter of Agreement with Portland & Western Railroad for the Construction of Tiedeman Avenue RR Approaches
 - 3.5. Authorize the Establishment of a Medical Savings Account/VEBA Plan - Council Consideration: Resolution No. 04 - _____
 - 3.6 Authorize the City Manager to Sign Washington County Master Interagency Teams Intergovernmental Agreement
 - 3.7 Authorize Submittal of ODOT Pedestrian & Bike Grant Application - Council Consideration: Resolution No. 04 - _____
 - 3.8 Approve the Library Policies
 - 3.9 Approve Consolidation of Lots on Library Site
 - 3.10 Approve City Manager Contract - Council Consideration: Resolution No. 04 - _____

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

4. DISCUSS PROCESS FOR BULL MOUNTAIN ANNEXATION PLAN PUBLIC HEARING

7:30 PM

5. PUBLIC HEARING – CONSIDER A RESOLUTION FOR APPROVAL OF THE BULL MOUNTAIN ANNEXATION PLAN AND APPROVAL OF RELATED LAND USE ACTIONS

- a. Open Public Hearing
- b. Staff Report: Community Development
- c. Public Testimony
- d. Close Public Hearing or Continue Public Hearing to 7/28, 7/29
- e. Council Discussion & Questions to Staff
- f. Staff Recommendation
- g. Council Consideration: Motion approving the plan and directing staff to prepare a resolution with findings.

6. COUNCIL LIAISON REPORTS

7. NON AGENDA ITEMS

8. ADJOURNMENT

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